

Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board
2004 Meeting Calendar

Meeting Date and Time	Proposed Agenda Items
March 24, 2004 9:00 a.m. – 3:00 p.m.	Summary of 2004 Legislative Session 2005-07 Budget Planning Department of Retirement Systems Presentation Trustee Education
April 28, 2004 9:00 a.m. – 3:00 p.m.	Purchase of Additional Benefits – Preliminary Proposal 2005-07 Budget Planning Member Outreach Executive Director Recruitment
May 26, 2004 9:00 a.m. – 3:00 p.m.	Duty Disability Actuarial Reductions – Preliminary Proposal Supplemental Contribution Rates – State Actuary Web Site Presentation Member Outreach
June 22, 2004 5:00 p.m. SPECIAL MEETING	Facilitated Strategic Planning – Jim This, Facilitator
June 23, 2004 9:30 a.m. – 3:00 p.m.	Strategic Planning LEOFF Plan 2 Post-Retirement Employment – Preliminary Proposal Contribution Rate Setting Process – Matt Smith
July 28, 2004 9:30 a.m. – 3:00 p.m.	2005-07 Biennial Budget Supplemental Contribution Rate Adoption Supplemental Rate Stability – Matt Smith Strategic Planning (if necessary)
August 25, 2004 9:30 a.m. – 3:00 p.m.	Independent Audit of Actuarial Valuation
September 22, 2004 9:30 a.m. – 3:00 p.m.	Contribution Rate Adoption for 2005-07
October 27, 2004 9:30 a.m. – 3:00 p.m.	Potential 2005 Legislation 2005 Board Meeting Schedule
November 10, 2004 9:30 a.m. – 3:00 p.m.	Potential 2005 Legislation
December 9, 2004 9:30 a.m. – 3:00 p.m.	Potential 2005 Legislation

June 15, 2004